

Director of Central Intelligence
Security Committee
Computer Security Subcommittee

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DCISEC-CSS-M177

1. The Computer Security Subcommittee met for its one hundred and seventy-seventh meeting on 17 December 1985, at [redacted] Present at that meeting were the following individuals:

[redacted] Chairman
[redacted] Executive Secretary
Mrs. Karen Deneroff, Dept. of State
Mr. Norm Clark, Navy
Major Jack Freeman, Army
Mr. Paul Fitzgerald, FBI
Mr. Robert Graytock, Dept. of Justice
[redacted] SECOM

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2. The bulk of the meeting was taken up with the detailed review of the draft of the first deliverable on the PC Security Guidelines effort, contracted to the National Bureau of Standards (NBS). Several of the changes proposed were along the lines of simplifying the document, with the view that there was no reason, for the terminal user's guide, to try to explain the rationale behind a rule. A second major class of changes were those which were made to allow individual elements or sites to make specific rules. All in all, the document was well received by the Subcommittee.

3. During the discussion of the logistics of printing and providing the PC security guidelines, the question arose as to "how many?". It was volunteered that any product which was intended to be provided on the basis of one per terminal user would be needed in the tens of thousands. [redacted] therefore, asked that each member determine how many copies of the terminal user's guideline would be needed by his agency or department. Additionally, he observed that the current version of DCID 1/16 is about to be reprinted. Thus, he also asked for a count of how many of these documents would also be required.

*had been reported
by 15 mfg. date*

4. There was a short discussion on the status of the Safeguards document. It was reported that, while things have been relatively quiet of late, disagreements have re-surfaced between the Intel community and the DoD. However, no one at the meeting was able to report on the substance of those disagreements.

5. The Chairman reported that the Steering Group (formed under NSDD-145) had been scheduled to meet in November, but the meeting was cancelled, with no alternate meeting date set. Since the NTISSC had planned to delay its meeting until after the Steering Group had met, its meeting was also cancelled. He also noted that the annual report of the NTISSC was currently in draft form.

6. The Chairman reminded the membership of the status of the fy 86 R&D funds; until the fy 86 appropriations get made, the RDT&E funds are frozen.

7. The Chairman also reminded the membership of the outstanding tasking by the HAC to report on the status of computer security, and provide estimates of the resource implications of improvements.

8. The next meeting was set for 21 January 1986 at 0930 at the [redacted] The main topic is expected to be the continued review of the work on the PC security guidelines.

[redacted]

Executive Secretary

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